

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES.

Columbia, S. C. August 24, 1923.

The meeting was called to order by the Chairman, who instructed that the roll be called. The following members were present:

Messrs. Alan Johnstone, Chairman; I. M. Mauldin, R. I. Manning, J. E. Wannamaker, W. D. Barnett, R. H. Timmerman.

The Chairman stated the purpose of the meeting, and requested that President Riggs proceed with the reading of his report.

In explanation of that part of the report dealing with the four-year scholarships, President Riggs stated that the examinations were intended to be more in the *Scholarships* nature of competition than of qualifying for entrance. An applicant must meet the entrance requirements as well as quality on the examinations. The names of those applicants found to be financially ineligible by the State Board of Public Welfare were noted in each instance.

Moved by Dr. Timmerman: That the first part of the report of President Riggs dealing with the four-year scholarships and the report of the State Board of Public Welfare, be adopted.

Motion adopted.

(Mr. Tillman voted "aye" over the telephone after the report was explained to him.)

Part two of the report dealing with the two-year *Scholarships* agricultural scholarships was then read by President Riggs.

Moved by Dr. Timmerman: That the report be accepted.

Motion adopted.

The case of J. K. Crawson was brought before the Board for a ruling. This man stood and passed the competitive examinations in Fairfiled County, but before the recommendations were made his father moved to Richland County. The Board was of the opinion that the change would not affect his eligibility.

Crawson, J. K.

The President of the College gave the Board an informal account of the Summer School of 1923, showing that in all more than one thousand individuals had attended, including several hundred club boys.

*Summer
School
1923-*

He also made a report on the addition to Barracks #1, and of the prospects of attendance for the new session.

The President stated that he had authorized Mr. C. M. Guest to go ahead with the second toilet building connected to the south wing of Barracks, as he believed that this contractor could do the work more promptly and as economically as could the college force.

*Toilet
Building*

On motion, the Board of Trustees approved this action on the part of the President.

Mr. Wannamaker asked that every member of the Board if possible visit the Pee Dee Station with the Agricultural Committee.

*Visit to the
Pee Dee Station*

Mr. Manning stated that a meeting of the Finance Committee would be called later in the fall.

There being no further business, the Board adjourned.

Secretary

Chairman